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|---|----------------------|----------------------------------|-----------------------------------|---|--|---|---|
|  Internal Case Management System Worksheet - Internal Affairs Log | | | | Top Allegation DISPUTED SEARCH OF A PREMISE - ENFORCEMENT ACTION TAKEN - ARREST/SUMMONS | | Group CC-COMMAND CENTER Date of This Report 11/03/2020 | |
| Date Reported 11/03/2020 | Date Assigned | IAB Log No. 2020 25900 | Case No (CC) 2020-25900 | Folder Type | | Follow Up No. 1 | Worksheet Tracking No 4733912 |

| | | | |
|---|--------------------------------------|--|---------------------------------|
| Date/Time Reported 11/03/2020 12 02 | SOL Date 05/03/2022 | Occurrence From Date/Time 11/03/2020 06 40 | Occurrence To Date/Time |
| Contact Type TELEPHONE | Source DIRECT FROM NON-MOS | Source Number [REDACTED] | Position Number OTHER |

| | | | | | | | | |
|---|-------------|------------------------------------|------------------------------------|--|-----------------------|---|--|--------------------------------|
| Person's Last Name, First M.I. [REDACTED] | | | | Role COMPLAINANT | | Status CIVILIAN NON MEMBER OF SERVICE | | Res. Pct. [REDACTED] |
| Anonymous NO | | Anonymous# | | Call Back Code | | | | |
| Nickname/Alias/Middle Name | | | | | | | | |
| Address [REDACTED] | | | | | | Apt No. [REDACTED] | | NYSID No. |
| Alternate Address | | | | | | Apt No | | |
| Sex [REDACTED] | Race | Date of Birth [REDACTED] | Age [REDACTED] | Height | Weight | | | |
| Age From | | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | | State/Country of Birth |
| Home Telephone | | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# [REDACTED] | | |
| This Person and Subject Live Together | | Identify Subject? | This Person State Subject i | | | | | |

| | | | | | | | | |
|--|---------------|----------------------|--|------------------------|--------------------|--|-------------------------------|------------------|
| Person's Last Name, First M.I. OFFICER, PAROLE | | | | Role SUBJECT | | Status STATE GOVERNMENT OFFICIAL | | Res. Pct. |
| Nickname/Alias/Middle Name | | | | | | | | |
| Address | | | | | | Apt No. | | NYSID No. |
| Alternate Address | | | | | | Apt No | | |
| Sex FEMALE | Race | Date of Birth | Age | Height | Weight | | | |
| Age From | Age To | Condition | If Injured or Deceased Location | | U S Citizen | | State/Country of Birth | |

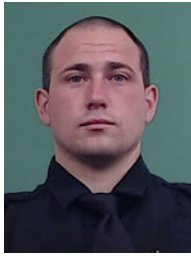
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|----------------|--------------------|------------|----------|----------------|------------------|
| 0 | 0 | | | | |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# |

| Allegations | | | | | | | | |
|-------------|---|---|--|-------------------------------|--------------|--------------|--------------------------|------------------------|
| 1 | Full Allegation Non-NYPD Employee Incident - Law Enforcement Non NYC Other | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 11/03/2020 | Finding - | Finding Date | Allegation Removed NO | Allegation Disposition |
| Comments | | | | | | | | |

| | | | | | | | | | |
|---|--|--------------------|-------------------------------|---------------------------------|----------------|--|--------------------------------|-------------------------|------------------------|
| Person's Last Name, First M.I. [REDACTED] [REDACTED] | | | | Role ARRESTED | | Status CIVILIAN NON MEMBER OF SERVICE | | Res. Pct. [REDACTED] | |
| Anonymous | | Anonymous# | | | Call Back Code | | | | |
| Nickname/Alias/Middle Name | | | | | | | | | |
| Addre [REDACTED] [REDACTED] | | | | | | Apt No [REDACTED] | | NYSID No [REDACTED] | |
| Alternate Address | | | | | | Apt No. | | | |
| Sex [REDACTED] | | Race | Date of Birth [REDACTED] | Age [REDACTED] | Height | | Weight | | |
| Age From | | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | | | State/Country of Birth |
| Home Telephone | | Business Telephone | Cell Phone [REDACTED] | Beeper # | E-Mail Address | | Call Back Phone# [REDACTED] | | |
| This Person and Subject Live Together | | Identify Subject? | This Person States Subject is | | | | | | |

| | | | | | | | | | |
|---|------------------|---------------|---------------------------------|-----------------|--|-------------------------------------|--|------------------------|--|
| Person's Last Name, First M.I. NYS COURT PERSONNEL | | | | Role SUBJECT | | Status STATE GOVERNMENT OFFICIAL | | Res. Pct. | |
| Nickname/Alias/Middle Name | | | | | | | | | |
| Address | | | | | | Apt No. | | NYSID No. | |
| Alternate Address | | | | | | Apt No. | | | |
| Sex | Race | Date of Birth | Age | Height | | Weight | | | |
| Age From 0 | Age To 0 | Condition | If Injured or Deceased Location | | | U.S. Citizen | | State/Country of Birth | |
| Home Telephone | Bu ine Telephone | Cell Phone | Beeper # | E Mail Addre | | Call Back Phone# | | | |

| Allegations | | | | | | | | |
|-------------|---|---|--|-------------------------------|---------|--------------|--------------------------|------------------------|
| 1 | Full Allegation Non NYPD Employee Incident Other Agency-Non Law Enforcmnt - Other | Classification NOTIFICATION/Additional Information | Allegation Index ADD Additional Information | Allegation Date 11/08/2020 | Finding | Finding Date | Allegation Removed NO | Allegation Disposition |

| | | | | | | | | | |
|--|---|---|---|---|--------------------------------------|--|---|---------------------------------|-------------------------------|
| Comments | | | | | | | | | |
| Person's Last Name, First M.I. BILMES, PHILLIP C | | | | Role SUBJECT | | Status UNIFORM MEMBER OF SERVICE | | | Res. Pct. |
| MOS TAXID 958309 | | Command 296-075 DET SQUAD | | Rank POM | Shield 20096 | |  | | |
| Appointment Date 07/08/2015 | | | | Years Employed 5 | | | | | |
| Nickname/Alia /Middle Name | | | | | | | | | |
| On Duty | | In Uniform | | Squad | Chart | | Primary Assignment | | |
| PERSON TESTS | | | | | | | | | |
| Allegations | | | | | | | | | |
| 1 | Full Allegation Disputed Arrest - | | Classification Miscellaneous | Allegation Index O-Miscellaneous Other | Allegation Date 11/08/2020 | Finding - | Finding Date | Allegation Removed NO | Allegation Disposition |
| Comments | | | | | | | | | |
| 2 | Full Allegation Disputed Search of a Premise Enforcement Action Taken - Arrest/Summons | | Classification Abuse of Dept Regulations | Allegation Index Disputed Search | Allegation Date 11/08/2020 | Finding | Finding Date | Allegation Removed NO | Allegation Disposition |
| Comments | | | | | | | | | |
| 3 | Full Allegation FADO Abuse of Authority - Search of a Premise - Enforcement Action Taken | | Classification Abuse of Dept Regulation | Allegation Index FADO | Allegation Date 11/08/2020 | Finding - | Finding Date | Allegation Removed NO | Allegation Disposition |
| Comments | | | | | | | | | |
| Incident Documents | | | | | | | | | |
| Property | | | | Property Status | | | | | |
| Evidence | | | | | | | | | |
| Evidence Collected | | Evidence Collection Team Crime Scene Requested | | | | Who Responded | | ECT/CSU Run No | |
| ATTACHMENT | | | | | | | | | |

| Incident Location List | | | | | | |
|------------------------|---|-----------------|--------------------|-------------------------|--|---|
| 1 | Location Type OCCURRENCE | | Jurisdiction | In or Near NYPD Command | PCT 075 075 PRECINCT | Common Locations Outside of NYC |
| | Address Location NYC | Location Within | Street | City | State | Zip Apt # |
| | Cro Street | | Inter section of | | Premi e Type | Indicate Premi e Name if Known Exact Location Within Premi e Type, if Known |
| | Occurrence/Effective On or From 11/03/2020 06:40 | | Occurrence Through | | Statement of Details Specific to this Location | |

Topic/Subject
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

CCRB WILL INVESTIGATE THE FADO ALLEGATIONS AGAINST UNIFORMED MEMBERS OF THE SERVICE CONTAINED IN THIS LOG. THE NYPD WILL INVESTIGATE ALL OTHER ALLEGATIONS, INCLUDING FADO ALLEGATIONS AGAINST CIVILIAN MEMBERS OF THE SERVICE. THE INFORMATION PERTAINING TO THESE ALLEGATIONS AND THE SUBSEQUENT INVESTIGATION IS CONFIDENTIAL.

On Tuesday November 3, 2020 at approximately 1201 hours, I spoke with Complainant, Ms. [REDACTED] who starts off stating that she does not believe she has a complaint anymore and the officers were very nice to her. Ms. [REDACTED] states that today around 0600 hours, Parole Officers came to her residence conducted a search and removed her son. She stated that she was unsure why this happened and believed there was a mix up regarding an arrest of her son 04/21/2020. Ms. [REDACTED] stated that NYPD was downstairs and never entered her home. Ms. [REDACTED] also called the parole office located in [REDACTED] and spoke to a supervisor Mr. [REDACTED] who states the reason that their officers searched her home is because they received information that he had a gun. Ms. [REDACTED] believes that between the courts and the parole office there is miscommunication and they are not updating their notes. Ms. [REDACTED] states that she called the 75 Precinct to see what was going on with her son and spoke to a Detective by the name of [REDACTED], who she states was very pleasant and explained to her that her son [REDACTED] was being held for questioning and is not under arrest as of now.

ICMS check reveals prior log 2020-10816, 04/21/2020 which is in regards to her son and when he was arrested.

ICMS personnel check for Det. Bilmev revealed negative results.

Active ICard # [REDACTED] (PROBABLE CAUSE TO ARREST) for Mr. [REDACTED] active as of 10/27/2020 for Robbery (complaint [REDACTED] generated by PO Phillip Bilmes, Tax #958309, [REDACTED])

11/08/20 ***SPIN-OFF LOG# [REDACTED] GENERATED TO ADDRESS THE FADO AUTHORITY *** (RC)
 11/08/20 ***SPIN-OFF LOG# [REDACTED] GENERATED AS A REFERRAL TO NYS PAROLE *** (RC)
 11/08/20 ***SPIN-OFF LOG# [REDACTED] GENERATED AS A REFERRAL TO NYS COURT IG *** (RC)

List of Persons Added/Updated in the Log

| Per on' | La t Name, Fir t M I | Role | Statu | Re | Pct |
|-----------------|----------------------|----------------|--------------------------------|----|-----|
| | | COMPLAINANT | CIVILIAN NON MEMBER OF SERVICE | | |
| Anonymous NO | Anonymous# | Call Back Code | | | |

| | | | | | |
|----------------------------|--------------------|---------------|---------------------------------|----------------|------------------|
| Nickname/Alias/Middle Name | | | | | |
| Address | | | | Apt No. | NYSID No. |
| Alternate Address | | | | Apt No. | |
| Sex | Race | Date of Birth | Age | Height | Weight |
| Age From | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# |

| | | | | |
|--------------------------------|--------------------|------------------|---------------------------------|----------------|
| Person's Last Name, First M.I. | | Role | Status | Res. Pct. |
| | | COMPLAINANT | CIVILIAN NON MEMBER OF SERVICE | |
| Anonymous | Anonymous# | Call Back Code | | |
| NO | | | | |
| Nickname/Alias/Middle Name | | | | |
| Address | | | Apt No. | NYSID No. |
| Alternate Address | | | Apt No. | |
| Sex | Race | Date of Birth | Age | Height |
| Age From | Age To | Condition | If Injured or Deceased Location | |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address |
| | | Call Back Phone# | | |

| | | | | |
|--------------------------------|--------------------|------------------|---------------------------------|----------------|
| Person's Last Name, First M.I. | | Role | Status | Res. Pct. |
| | | WITNESS | CIVILIAN NON MEMBER OF SERVICE | |
| Anonymous | Anonymous# | Call Back Code | | |
| NO | | | | |
| Nickname/Alias/Middle Name | | | | |
| Address | | | Apt No. | NYSID No. |
| Alternate Address | | | Apt No. | |
| Sex | Race | Date of Birth | Age | Height |
| Age From | Age To | Condition | If Injured or Deceased Location | |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address |
| | | Call Back Phone# | | |

| | | | | |
|--------------------------------|------------|----------------|--------------------------------|-----------|
| Person's Last Name, First M.I. | | Role | Status | Res. Pct. |
| | | ARRESTED | CIVILIAN NON MEMBER OF SERVICE | |
| Anonymous | Anonymous# | Call Back Code | | |
| Nickname/Alias/Middle Name | | | | |

| | | | | | | |
|-------------------|--------------------|---------------|---------------------------------|----------------|------------------|------------------------|
| Address | | | | | Apt No. | NYSID No. |
| Alternate Address | | | | | Apt No. | |
| Sex | Race | Date of Birth | Age | Height | Weight | |
| Age From | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# | |


| | | | | |
|--------------------------------|------------|----------------|--------------------------------|-----------|
| Person's Last Name, First M.I. | | Role | Status | Res. Pct. |
| | | ARRESTED | CIVILIAN NON MEMBER OF SERVICE | |
| Anonymous | Anonymous# | Call Back Code | | |
| NO | | | | |

| | | | | | | |
|----------------------------|--------------------|---------------|---------------------------------|----------------|------------------|------------------------|
| Nickname/Alias/Middle Name | | | | | | |
| Address | | | | | Apt No. | NYSID No. |
| Alternate Address | | | | | Apt No. | |
| Sex | Race | Date of Birth | Age | Height | Weight | |
| | UNKNOWN | | | | | |
| Age From | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# | |

| | | | | |
|--------------------------------|------------|----------------|--------------------------------|-----------|
| Person's Last Name, First M.I. | | Role | Status | Res. Pct. |
| | | REPORTER | CIVILIAN NON MEMBER OF SERVICE | |
| Anonymous | Anonymous# | Call Back Code | | |
| NO | | | | |

| | | | | | | |
|----------------------------|--------------------|---------------|---------------------------------|----------------|------------------|------------------------|
| Nickname/Alias/Middle Name | | | | | | |
| Address | | | | | Apt No. | NYSID No. |
| Alternate Address | | | | | Apt No. | |
| Sex | Race | Date of Birth | Age | Height | Weight | |
| | | | | | | |
| Age From | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# | |

| | | | | |
|--------------------------------|--|---------|---------------------------|-----------|
| Person's Last Name, First M.I. | | Role | Status | Res. Pct. |
| BILMES, PHILLIP C | | SUBJECT | UNIFORM MEMBER OF SERVICE | |

| | | | | |
|---------------------------------------|-------------------------------------|--------------------|----------------------------|--|
| MOS TAXID 958309 | Command 296-075 DET SQUAD | Rank POM | Shield 20096 |  |
| Appointment Date 07/08/2015 | | | Years Employed 5 | |
| Nickname/Alias/Middle Name | | | | |

| | | | | | | | | |
|--------------------|---|---|--|--------------------------------------|---------------------|---------------------|---------------------------------|-------------------------------|
| Allegations | | | | | | | | |
| 1 | Full Allegation Additional Information Prior Log - | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 12/19/2020 | Finding - | Finding Date | Allegation Removed NO | Allegation Disposition |
| Comments | | | | | | | | |

| | | | | | | |
|---|---------------------------|-------------------------|--|---|---------------------------------------|--------------------------------|
| Person's Last Name, First M.I. [REDACTED] | | Role REPORTER | | Status CIVILIAN NON MEMBER OF SERVICE | | Res. Pct. [REDACTED] |
| Anonymous NO | Anonymous# | | Call Back Code | | | |
| Nickname/Alias/Middle Name | | | | | | |
| Address [REDACTED] | | | | | Apt No. [REDACTED] | NYSID No. |
| Alternate Address | | | | | Apt No. | |
| Sex [REDACTED] | Race | Date of Birth | Age | Height | Weight | |
| Age From 0 | Age To 0 | Condition | If Injured or Deceased Location | | U.S. Citizen | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address [REDACTED] | Call Back Phone# [REDACTED] | |

| | | | | | | |
|--|-------------------------------------|------------------------|----------------------------|---|--|------------------|
| Person's Last Name, First M.I. BILMES, PHILLIP C | | Role SUBJECT | | Status UNIFORM MEMBER OF SERVICE | | Res. Pct. |
| MOS TAXID 958309 | Command 296-075 DET SQUAD | Rank POM | Shield 20096 |  | | |
| Appointment Date 07/08/2015 | | | Years Employed 6 | | | |
| Nickname/Alias/Middle Name | | | | | | |

| Allegations | | | | | | | | |
|-------------|--|--|---|----------------------------------|--------------|-----------------|-----------------------------|---------------------------|
| 1 | Full Allegation Additional Information Prior Log - | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 03/14/2021 | Finding - | Finding Date | Allegation Removed NO | Allegation Disposition |
| | Comments | | | | | | | |

| | | | | | | | |
|--|--------------------|-----------------------------|---------------------------------|----------------|--|--|-------------------------|
| Person's Last Name, First M.I. [REDACTED] | | | Role ARRESTED | | Status CIVILIAN NON MEMBER OF SERVICE | | Res. Pct. [REDACTED] |
| Anonymous NO | Anonymous# | | Call Back Code | | | | |
| Nickname/Alias/Middle Name | | | | | | | |
| Address [REDACTED] | | | | | Apt No. | | NYSID No. [REDACTED] |
| Alternate Address | | | | | Apt No. | | |
| Sex MALE | Race | Date of Birth [REDACTED] | Age [REDACTED] | Height | Weight | | |
| Age From | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# | | |

| | | | | | | | |
|--|--------------------|-----------------------------|---------------------------------|------------------------------|--|--|-------------------------|
| Person's Last Name, First M.I. [REDACTED] | | | Role REPORTER | | Status CIVILIAN NON MEMBER OF SERVICE | | Res. Pct. [REDACTED] |
| Anonymous NO | Anonymous# | | Call Back Code | | | | |
| Nickname/Alias/Middle Name | | | | | | | |
| Address [REDACTED] | | | | | Apt No. | | NYSID No. [REDACTED] |
| Alternate Address | | | | | Apt No. | | |
| Sex [REDACTED] | Race | Date of Birth [REDACTED] | Age [REDACTED] | Height | Weight | | |
| Age From | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address [REDACTED] | Call Back Phone# [REDACTED] | | |

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|---|--|--|-----------------|--|-------------------------------------|--|-----------|
| Person's Last Name, First M.I. BILMES, PHILLIP C | | | Role SUBJECT | | Status UNIFORM MEMBER OF SERVICE | | Res. Pct. |
|---|--|--|-----------------|--|-------------------------------------|--|-----------|

| | | | | |
|---------------------------------------|-------------------------------------|--------------------|----------------------------|--|
| MOS TAXID 958309 | Command 296-075 DET SQUAD | Rank POM | Shield 20096 |  |
| Appointment Date 07/08/2015 | | | Years Employed 6 | |
| Nickname/Alias/Middle Name | | | | |

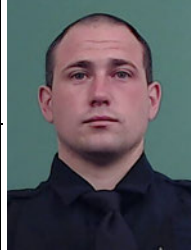
| | | | | | | | | |
|--------------------|---|---|--|--------------------------------------|---------------------|---------------------|---------------------------------|-------------------------------|
| Allegations | | | | | | | | |
| 1 | Full Allegation Additional Information Prior Log - | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 12/14/2021 | Finding - | Finding Date | Allegation Removed NO | Allegation Disposition |
| Comments | | | | | | | | |

| | | | | | | | |
|---|---------------------------|------------------------------------|--|-----------------------|---|--|--------------------------------|
| Person's Last Name, First M.I. [REDACTED] | | | Role COMPLAINANT | | Status CIVILIAN NON MEMBER OF SERVICE | | Res. Pct. |
| Anonymous NO | Anonymous# | | | Call Back Code | | | |
| Nickname/Alias/Middle Name | | | | | | | |
| Address [REDACTED] | | | | | Apt No. [REDACTED] | | NYSID No. [REDACTED] |
| Alternate Address | | | | | Apt No. | | |
| Sex MALE | Race [REDACTED] | Date of Birth [REDACTED] | Age [REDACTED] | Height | Weight | | |
| Age From | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# [REDACTED] | | |

| | | | | | | | |
|--|---------------------------------------|-----------------------------|------------------------|-----------------------|--|--|--------------------------------|
| Person's Last Name, First M.I. DAVILA, ANTHONY D | | | Role WITNESS | | Status UNIFORM MEMBER OF SERVICE | | Res. Pct. [REDACTED] |
| Anonymous NO | Anonymous# | | | Call Back Code | | | |
| MOS TAXID 921262 | Command 580-WARRANT SECTION | Rank DT2 | Shield 5499 | | | | |
| Appointment Date 07/01/1998 | | Years Employed 23 | | | | | |
| Nickname/Alias/Middle Name | | | | | | | |

| | | | |
|---------------------------------------|-------------|---------------|------------------|
| Person's Last Name, First M.I. | Role | Status | Res. Pct. |
|---------------------------------------|-------------|---------------|------------------|

| | | | | | | |
|----------------------------|--------------------|---------------|---------------------------------|--------------------------------|-----------------------|------------------------|
| [REDACTED] [REDACTED] | | REPORTER | | CIVILIAN NON MEMBER OF SERVICE | | [REDACTED] |
| Anonymous NO | Anonymous# | | Call Back Code | | | |
| Nickname/Alias/Middle Name | | | | | | |
| Address [REDACTED] | | | | | Apt No. [REDACTED] | NYSID No. |
| Alternate Address | | | | | Apt No. | |
| Sex [REDACTED] | Race | Date of Birth | Age | Height | Weight | |
| Age From 0 | Age To 0 | Condition | If Injured or Deceased Location | | U.S. Citizen | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# | |

| | | | | | |
|---|------------------------------|-------------|---------------------|---|-----------|
| Person's Last Name, First M.I. BILMES, PHILLIP C | | | Role SUBJECT | Status UNIFORM MEMBER OF SERVICE | Res. Pct. |
| MOS TAXID 958309 | Command 296-075 DET SQUAD | Rank DT3 | Shield 1062 |  | |
| Appointment Date 07/08/2015 | | | Years Employed 7 | | |
| Nickname/Alias/Middle Name | | | | | |

| Allegations | | | | | | | | |
|-------------|--|--|---|----------------------------------|--------------|-----------------|-----------------------------|---------------------------|
| 1 | Full Allegation Additional Information Prior Log - | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 04/30/2022 | Finding - | Finding Date | Allegation Removed NO | Allegation Disposition |
| Comments | | | | | | | | |

| | | | | | | |
|---|--------------------|-----------------------------|---------------------------------|----------------|--|------------------------|
| Person's Last Name, First M.I. [REDACTED] [REDACTED] | | | Role ARRESTED | | Status CIVILIAN NON MEMBER OF SERVICE | Res. Pct. |
| Anonymous | Anonymous# | | Call Back Code | | | |
| Nickname/Alias/Middle Name | | | | | | |
| Address | | | | | Apt No. | NYSID No. |
| Alternate Address | | | | | Apt No. | |
| Sex | Race | Date of Birth [REDACTED] | Age [REDACTED] | Height | Weight | |
| Age From | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# | |

| | | | | | | |
|--|--------------------|---------------------|---------------------------------|--|--------------------------------|-------------------------|
| Person's Last Name, First M.I. [REDACTED] | | Role COMPLAINANT | | Status CIVILIAN NON MEMBER OF SERVICE | | Res. Pct. [REDACTED] |
| Anonymous NO | Anonymous# | | Call Back Code | | | |
| Nickname/Alias/Middle Name | | | | | | |
| Address [REDACTED] | | | | Apt No. | | NYSID No. |
| Alternate Address | | | | Apt No. | | |
| Sex [REDACTED] | Race | Date of Birth | Age | Height | Weight | |
| Age From 0 | Age To 0 | Condition | If Injured or Deceased Location | | U.S. Citizen | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address [REDACTED] | Call Back Phone# [REDACTED] | |

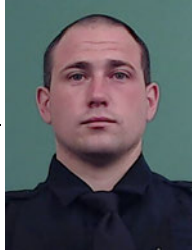
| | | | | | | |
|--|--------------------|-----------------------------|---------------------------------|--|--------------------------------|-------------------------|
| Person's Last Name, First M.I. [REDACTED] | | Role VICTIM | | Status CIVILIAN NON MEMBER OF SERVICE | | Res. Pct. [REDACTED] |
| Anonymous NO | Anonymous# | | Call Back Code | | | |
| Nickname/Alias/Middle Name | | | | | | |
| Address [REDACTED] | | | | Apt No. | | NYSID No. |
| Alternate Address | | | | Apt No. | | |
| Sex [REDACTED] | Race | Date of Birth [REDACTED] | Age [REDACTED] | Height | Weight | |
| Age From | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone [REDACTED] | Beeper # | E-Mail Address | Call Back Phone# [REDACTED] | |

| | | | | | | |
|---|--------------------|-----------------|---------------------------------|-------------------------------------|------------------|------------------------|
| Person's Last Name, First M.I. CORRECTIONS | | Role SUBJECT | | Status STATE GOVERNMENT OFFICIAL | | Res. Pct. |
| Nickname/Alias/Middle Name | | | | | | |
| Address | | | | Apt No. | | NYSID No. |
| Alternate Address | | | | Apt No. | | |
| Sex | Race | Date of Birth | Age | Height | Weight | |
| Age From 0 | Age To 0 | Condition | If Injured or Deceased Location | | U.S. Citizen | State/Country of Birth |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# | |

| Allegations | | | | | | | | |
|-------------|---|--|---|----------------------------------|--------------|-----------------|-----------------------------|---------------------------|
| 1 | Full Allegation Non-NYPD Employee Incident - Other Agency-Non Law Enforcmnt - Other | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 05/26/2022 | Finding - | Finding Date | Allegation Removed NO | Allegation Disposition |
| Comments | | | | | | | | |

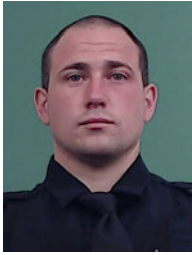
| | | | | | | | | | |
|--|--------------------|---------------|---------------------------------|-----------------|--|-------------------------------------|--|------------------------|--|
| Person's Last Name, First M.I. PAROLE OFFICER | | | | Role SUBJECT | | Status STATE GOVERNMENT OFFICIAL | | Res. Pct. | |
| Nickname/Alias/Middle Name | | | | | | | | | |
| Address | | | | | | Apt No. | | NYSID No. | |
| Alternate Address | | | | | | Apt No. | | | |
| Sex | Race | Date of Birth | Age | Height | | Weight | | | |
| Age From 0 | Age To 0 | Condition | If Injured or Deceased Location | | | U.S. Citizen | | State/Country of Birth | |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | | Call Back Phone# | | | |

| Allegations | | | | | | | | |
|-------------|---|--|---|----------------------------------|--------------|-----------------|-----------------------------|---------------------------|
| 1 | Full Allegation Non-NYPD Employee Incident - Other Agency-Non Law Enforcmnt - Other | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 05/26/2022 | Finding - | Finding Date | Allegation Removed NO | Allegation Disposition |
| Comments | | | | | | | | |

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|---|------------------------------|-------------|---------------------|--|-----------|
| Person's Last Name, First M.I. BILMES, PHILLIP C | | | Role SUBJECT | Status UNIFORM MEMBER OF SERVICE | Res. Pct. |
| MOS TAXID 958309 | Command 296-075 DET SQUAD | Rank DT3 | Shield 1062 |  | |
| Appointment Date 07/08/2015 | | | Years Employed 7 | | |
| Nickname/Alias/Middle Name | | | | | |

| Allegations | | | | | | | | |
|-------------|--|--|---|----------------------------------|--------------|-----------------|-----------------------------|---------------------------|
| 1 | Full Allegation Additional Information Prior Log - | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 06/02/2022 | Finding - | Finding Date | Allegation Removed NO | Allegation Disposition |
| Comments | | | | | | | | |

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| Person's Last Name, First M.I. | Role | Status | Res. Pct. |
|--------------------------------|------|--------|-----------|

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|---------------------------------------|-------------------------------------|--------------------|----------------------------|---|
| BILMES, PHILLIP C | | | SUBJECT | UNIFORM MEMBER OF SERVICE |
| MOS TAXID 958309 | Command 296-075 DET SQUAD | Rank POM | Shield 20096 |  |
| Appointment Date 07/08/2015 | | | Years Employed 5 | |
| Nickname/Alias/Middle Name | | | | |

| Allegations | | | | | | | | |
|-------------|--|---|--|--------------------------------------|---|-----------------------------------|---------------------------------|-------------------------------|
| 1 | Full Allegation Disputed Arrest - | Classification Miscellaneous | Allegation Index O-Miscellaneous Other | Allegation Date 11/08/2020 | Finding 12 - Unsubstantiated | Finding Date 02/09/2021 | Allegation Removed NO | Allegation Disposition |
| | Comments Unsubstantiated | | | | | | | |
| 2 | Full Allegation Disputed Search of a Premise - Enforcement Action Taken - Arrest/Summons | Classification Abuse of Dept Regulations | Allegation Index Disputed Search | Allegation Date 11/08/2020 | Finding 12 - Unsubstantiated | Finding Date 02/09/2021 | Allegation Removed NO | Allegation Disposition |
| | Comments Unsubstantiated | | | | | | | |
| 3 | Full Allegation FADO Abuse of Authority - Search of a Premise - Enforcement Action Taken | Classification Abuse of Dept Regulations | Allegation Index FADO | Allegation Date 11/08/2020 | Finding 12 - Unsubstantiated | Finding Date 02/09/2021 | Allegation Removed NO | Allegation Disposition |
| | Comments Unsubstantiated | | | | | | | |
| 4 | Full Allegation Additional Information Prior Log - | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 11/05/2020 | Finding 12 - Unsubstantiated | Finding Date 02/09/2021 | Allegation Removed NO | Allegation Disposition |
| | Comments Unsubstantiated | | | | | | | |

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|--|---------------|----------------------|--|---------------|--|-------------------------------|
| Person's Last Name, First M.I. OFFICER, PAROLE | | | Role SUBJECT | | Status STATE GOVERNMENT OFFICIAL | Res. Pct. |
| Nickname/Alias/Middle Name | | | | | | |
| Address | | | | | Apt No. | NYSID No. |
| Alternate Address | | | | | Apt No. | |
| Sex FEMALE | Race | Date of Birth | Age | Height | Weight | |
| Age From | Age To | Condition | If Injured or Deceased Location | | U.S. Citizen | State/Country of Birth |

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| 0 | 0 | | | | |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | Call Back Phone# |

| Allegations | | | | | | | | |
|-----------------------------------|--|--|---|----------------------------------|---|-------------------------------|-----------------------------|---------------------------|
| 1 | Full Allegation Non-NYPD Employee Incident - Law Enforcement Non-NYC - Other | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 11/03/2020 | Finding 04 - Info. and Intelligence | Finding Date 02/09/2021 | Allegation Removed NO | Allegation Disposition |
| Comments Info and Intelligence | | | | | | | | |

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|---|--------------------|---------------|---------------------------------|-----------------|--|-------------------------------------|--|------------------------|--|
| Person's Last Name, First M.I. NYS COURT PERSONNEL | | | | Role SUBJECT | | Status STATE GOVERNMENT OFFICIAL | | Res. Pct. | |
| Nickname/Alias/Middle Name | | | | | | | | | |
| Address | | | | | | Apt No. | | NYSID No. | |
| Alternate Address | | | | | | Apt No. | | | |
| Sex | Race | Date of Birth | Age | Height | | Weight | | | |
| Age From 0 | Age To 0 | Condition | If Injured or Deceased Location | | | U.S. Citizen | | State/Country of Birth | |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | | Call Back Phone# | | | |

| Allegations | | | | | | | | |
|-----------------------------------|--|--|---|----------------------------------|---|-------------------------------|-----------------------------|---------------------------|
| 1 | Full Allegation Non-NYPD Employee Incident - Other Agency-Non Law Enforcmnt - Other | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 11/08/2020 | Finding 04 - Info. and Intelligence | Finding Date 02/09/2021 | Allegation Removed NO | Allegation Disposition |
| Comments Info and Intelligence | | | | | | | | |

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|---|--------------------|---------------|---------------------------------|-----------------|--|-------------------------------------|--|------------------------|--|
| Person's Last Name, First M.I. CORRECTIONS | | | | Role SUBJECT | | Status STATE GOVERNMENT OFFICIAL | | Res. Pct. | |
| Nickname/Alias/Middle Name | | | | | | | | | |
| Address | | | | | | Apt No. | | NYSID No. | |
| Alternate Address | | | | | | Apt No. | | | |
| Sex | Race | Date of Birth | Age | Height | | Weight | | | |
| Age From 0 | Age To 0 | Condition | If Injured or Deceased Location | | | U.S. Citizen | | State/Country of Birth | |
| Home Telephone | Business Telephone | Cell Phone | Beeper # | E-Mail Address | | Call Back Phone# | | | |

| Allegations |
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|---|---|---|--|--|--|---------------------------------------|-------------------------------------|-----------------------------------|
| 1 | Full Allegation Non-NYPD Employee Incident - Other Agency-Non Law Enforcmnt - Other | Classification NOTIFICATION/Additional Information | Allegation Index ADD-Additional Information | Allegation Date 05/26/2022 | Finding 04 - Info. and Intelligence | Finding Date 09/22/2022 | Allegation Removed NO | Allegation Disposition |
| Comment Info and Intelligence | | | | | | | | |

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|--|------------------|--|---------------|---------------------------------|--------------|-------------------------------------|------------------|-----------|------------------------|
| Person's Last Name, First M.I. PAROLE OFFICER | | | | Role SUBJECT | | Status STATE GOVERNMENT OFFICIAL | | Res. Pct. | |
| Nickname/Alias/Middle Name | | | | | | | | | |
| Address | | | | | | Apt No. | | NYSID No. | |
| Alternate Address | | | | | | Apt No. | | | |
| Sex | Race | | Date of Birth | Age | Height | | Weight | | |
| Age From 0 | Age To 0 | | Condition | If Injured or Deceased Location | | U.S. Citizen | | | State/Country of Birth |
| Home Telephone | Bu ine Telephone | | Cell Phone | Beeper # | E Mail Addre | | Call Back Phone# | | |

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|--|---|---|--|--|---|---------------------------------------|-------------------------------------|-----------------------------------|
| Allegations | | | | | | | | |
| 1 | Full Allegation Non NYPD Employee Incident Other Agency-Non Law Enforcmnt - Other | Classification NOTIFICATION/Additional Information | Allegation Index ADD Additional Information | Allegation Date 05/26/2022 | Finding 04 Info and Intelligence | Finding Date 08/17/2022 | Allegation Removed NO | Allegation Di po ition |
| Comments Info and Intelligence | | | | | | | | |

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| Reporting Officer: | Rank DT3 | Name MOORE CHARLENE | | Tax Reg. No. 932157 | | Command IRU-INVESTIGATIVE REVIEW UNIT | |
| Reviewing Supervisor: | Manner of Closing | Date Reviewed 11/08/2020 | Date of Next Review | Name CARRANZA ROXANA | | Supv. Tax No. 937218 | |
| Endorser: | Rank SGT | Name KHAN AHMED | Tax Reg. No. 938765 | Command CC-COMMAND CENTER | DateTime Reviewed 11/03/2020 13:12 | Status | |
| | Comment | | | | | | |
| Endorser: | Rank DT2 | Name JONES ROXANA | Tax Reg. No. 937218 | Command ADM-ADMINISTRATION | DateTime Reviewed 11/08/2020 23:10 | Status | |
| | Comment OG-280 | | | | | | |
| Endorser: | Rank SDS | Name DARIO MICHAEL | Tax Reg. No. 932520 | Command ADM-ADMINISTRATION | DateTime Reviewed 08/15/2022 14:23 | Status | |
| | Comments OG 280 | | | | | | |

